California GIS Council
Meeting Minutes
January 2006

Council Actions in **Bold**
Attendance – 22 members (see attached)
1. Welcome / Introduction
   a. Quorum is obtained with 22 sitting members attending, and a total of 62 attendees.
   b. **Minutes from last meeting motion to accept, move to second and approved by vote**
   c. Comments on forum were all positive. Shows sign of high promises. One comment of keeping this around as a continued forum. Issues to work out are really 1) dealing with Parliamentary Style in non-spoken form, 2) when is enough discussion enough, 3) how to deal with brining a motion, seconding it and the like?
   d. Conference Call meetings of the DLRI group and the Executive Committee took place during the virtual meeting. These conference calls allowed for additional work to happen.

2. Governance Workgroup #1 (Establishing At-Large Seats, Adding and Removing seats)
   a. All posted responses are in favor (some strongly) of this recommendation
   b. **Motion called for, seconded and Passed by vote of the council**

3. Governance Workgroup #2 (Include the CIO on the Executive Committee)
   a. 11 of 13 posted comments in favor (some strongly) of this recommendation. 1 posted comment asked for clarification on the nature of this recommendation, and 1 posted comment addressed that question.
   b. **Motion called for, seconded and Passed by vote of the council**

4. Governance Workgroup #3 (Include University membership on the Council)
   a. All posts in favor (some strongly) of this recommendation. Two additional comments suggest concern of how 1) k-12 education and 2) non-profit organizations fit into the Council mold.
   b. **Motion called for, seconded and Passed by vote of the council**

5. DLRI Working Group
   a. Larger discussion, and while more (than not) support the letter from the DLRI working group, good discussion about some specifics ensued. This is just too complex an issue for a simple digest. That being said, most agree that a worthy agenda is for the GIS Council to establish some leadership to engage the counties on this issue.

    b. Issue Tabled until next meeting

6. Private non-Voting
  a. All seem to support this idea
  b. No action taken by the council. *Chair to take action directly*

7. Communications Plan
  a. Strong favor for doing this.
  b. No action taken by the council.

Members Attending

#	Name	Location	
1	Mike Byrne	Member - CA Health and Human Services Agency	
2	John Ellison	Member – California Resources Agency	1
3	Bob Slobodian	Member – San Joaquin Valley Regional GIS C	1
4	Carol Ostergren	Member – USGS	1
5	Oscar Jarquin	Member - Business Transportation and Housing	1
6	Paul Van Zuyle	Member – Channel Islands Regional GIS Collaborative	1
7	Jayne Handley	Member –USDA Forest Service	1
8	Pat Prsonsp	Member – Far North Regional GIS Council	1
9	Mark Dumford	Member – Sacramento Regional GIS Council	1
10	Liz_Wojdak	Alternate – Southern California Council of Governments	1
11	Dave Pastizzo	Member – Gold Country Regional GIS Council	1
12	Jim Brass	Member - NASA Ames Research Center	1
13	Clark Kelso	Member – California Chief Information Officer	1
14	Alan Kilgore	Member - Office of Emergency Services	1
15	Brian Fulfrost	Member - Central Coast Joint Data Committee	1
16	Matt Brown	Member - San Diego Regional GIS Council	1
17	Charles Johnson	Member - US Bureau of Reclamation	1
18	MaryTsui	Member - Central Coast	1
19	Leif Farr	Member – Mendocino Lake Regional Collaborative	1
20	Chinmaya Lewis	Member – HAGIS Collaborative	1
21	Chris Devine	Member – North Valley Regional GIS Council	1
22	Nate Greenberg	Member – Eastern Sierra Land Information Network	1